

A G E N D A

**WORK SESSION
BOARD OF COMMISSIONERS
CITY OF FRANKFORT, KENTUCKY
315 WEST SECOND STREET
FRANKFORT, KY 40601
(502) 875-8500**

**JANUARY 5, 2004
5:00 P.M. (EST)**

CALL TO ORDER/ROLL CALL

NEW BUSINESS

1. Presentation from Downtown Frankfort, Inc. - Executive Director Sheila White will provide a mid-year progress report for DFI.
2. Set date for work session to discuss next fiscal year's Capital Improvement Plan.

OLD BUSINESS

1. Review of recommendation concerning RFP for Environmental Professional Services (Grand Theater grant application).
2. Progress report of Holmes Street Task Force.
3. Stormwater Phase II Program - Stakeholder Group. (See attachment)

STAFF REPORT/PROJECT STATUS UPDATE

Update and discussion concerning proposed amended Electrical Inspection Fees - Planning Director.
(See attachment)

DISCUSSION OF TENTATIVE AGENDA FOR JANUARY 15 MEETING

Attached.

DEPARTMENT REPORTS

CITIZEN COMMENTS

COMMISSION REPORTS

ADJOURNMENT

